

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
RESCHEDULED REGULAR BOARD MEETING
FEBRUARY 22, 2021
12:30 p.m.**

ZOOM MEETING

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY VICE-CHAIRPERSON RATLIFF.

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the February 22, 2021, Rescheduled Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 7 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 7 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 5. APPROVAL OF MINUTES FROM NOVEMBER 09, 2020, REGULAR BOARD MEETING.**
- ACTION REQUESTED:** A motion to approve the minutes from the November 09, 2020, Regular Board Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR NOVEMBER 2020, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR DECEMBER, 2020.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF DECEMBER, 2020.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 8. RATIFICATION OF TREE CLEANUP APPROVED WITH ADVANTAGE TREE CARE.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 9. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 12/31/2020.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____

- ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-008, A
RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF
POLICIES GOVERNING THE ADMINISTRATIVE PLAN, SECTION 8
HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING
AUTHORITY OF THE CITY OF NORMAN.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-009, A
RESOLUTION TO DROP FRAUD PAYBACK ACCOUNTS AS
UNCOLLECTIBLE DEBT FROM THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-010, A
RESOLUTION TO APPROVE THE NHA ANNUAL PLAN.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 13. NEW BUSINESS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

- ITEM 14. RECOGNITION OF VISITORS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the February 22, 2021,
Rescheduled Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, APRIL 12, 2021 @ 12:30 PM (ANNUAL)